



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, October 17, 2013, beginning at 1:00 p.m. and will be located at the Sierra Vista Police Department, 911 North Coronado Drive, Sierra Vista, AZ 85635.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

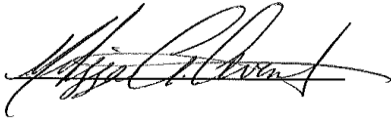
- 1. Call to Order/Pledge of Allegiance/Introductions** **Melanie Rottweiler, Chair**
- 2. Declarations of Conflict of Interest** **Melanie Rottweiler, Chair**
Members will address potential conflicts of Interest regarding items on this agenda.
- 3. Call to the Public** **Melanie Rottweiler, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.
- 4. Discussion and Possible Approval of Minutes ([Attachment #1](#))** **Melanie Rottweiler, Chair**
A. September 19, 2013 Regular Minutes
- 5. Presentation and Discussion: SFY13 Financial Reconciliation, SFY14 Funding Plan Review and SFY15 Allocation ([Attachment #2](#))** **Melissa Avant, Regional Director and Lindsay Kaid, Fiscal Specialist, Finance**
- 6. Presentation and Discussion: Requested Information ([Attachment #3](#))** **Melanie Rottweiler, Chair and Melissa Avant, Regional Director**
 - A. Grandparents Raising Grandchildren;
 - B. Professional Development – Community-Based Early Childhood Education (ECE) Training;
 - C. ASQ: Ages & Stages Questionnaires Online Tool;
 - D. Stipend/Loan Forgiveness Program: Therapists.

7. Overview and Discussion: SFY15 Funding ([Attachment #4](#)) Melanie Rottweiler, Chair and
Melissa Avant, Regional Director
8. Overview and Discussion: Priorities and Timeline ([Attachment #5](#))
On System Building within Cochise County Melanie Rottweiler, Chair and
Melissa Avant, Regional Director
9. Chair and Vice Chair Meeting Update Melanie Rottweiler, Chair and
Dr. Stephen Poling, Vice Chair
10. Regional Director's Report ([Attachment #6](#)) Melissa Avant, Regional Director
11. Announcements Melanie Rottweiler, Chair
A. Next Regular Meeting: November 21, 2013 – Location: TBD
B. Community and Council Updates
12. Adjournment Melanie Rottweiler, Chair
A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of October, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa A. Avant, MPA
Cochise Regional Director